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FILED

SEP 0 6 2007

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT, AND/OR** REGISTERED OFFICE

**Business Corporation Act** 

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

be identical.

6. The above change was authorized by: ("X" one box only)

b.  $\square$  Action of the registered agent. (See Note 6 on reverse.)

a. 🗹 Resolution duly adopted by the board of directors. (See Note 5 on reverse.)



Doc#: 0726431022 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/21/2007 09:47 AM Pg: 1 of 2

GLENVIEW 60025 City ZIP Code County  4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  Registered Agent: HUNSU First Name Middle Name Registered Office: 1190 S. ELMHURST RD. #204 Number Number MT. PROSPECT 60056 COOK	- A		•	Filing Fee: \$25 Approved:
2. State or Country of Incorporation: ILLINOIS  3. Name and Address of Registered Agent and Flegistered Office as they appear on the records of the Office of the Secretary of State (before change):  Registered Agent: SOODONG CHOI  First Name Middle Name Last Name  Registered Office: 990 RIVER DRIVE #220  Number Street Suite # (P.O. Box alone is unacceptable GLENVIEW 60025 COOK  City ZIP Code County  4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  Registered Agent: HUNSU SON  First Name Middle Name Last Name  Registered Office: 1190 S. ELMHURST RD. #204  Number Street Suite # (P.O. Box alone is unacceptable MT. PROSPECT 60056 COOK  **District Name**  **Number Street Suite # (P.O. Box alone is unacceptable MT. PROSPECT 60056 COOK  **District Name**  **Number Street Suite # (P.O. Box alone is unacceptable MT. PROSPECT 60056 COOK  **District Name Number Street Suite # (P.O. Box alone is unacceptable MT. PROSPECT 60056 COOK  **District Name Number Street Suite # (P.O. Box alone is unacceptable MT. PROSPECT 60056 COOK  **District Name Number Street Suite # (P.O. Box alone is unacceptable MT. PROSPECT 60056 COOK  **District Name Number Street Suite # (P.O. Box alone is unacceptable MT. PROSPECT 60056	Submit in di	iplicate ———Type or Print cle	early in black ink ———	Do not write above this line ——
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3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):  Registered Agent:    SOODONG	1. Corporate Name.			
3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):  Registered Agent:    SOODONG	2. State or Country of In-	corporation: ILLINOIS		
Secretary of State (before change):  Registered Agent: SOODONG CHOI First Name Middle Name Last Name  Registered Office: 990 RIVER DRIVE #220  Number Street Suite # (P.O. Box alone is unacceptable GLENVIEW 60025 COOK City ZIP Code County  4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  Registered Agent: HUNSU SON First Name Middle Name Last Name  Registered Office: 1190 S. ELMHURST RD. #204  Number Street Suite # (P.O. box sione is unacceptable MT. PROSPECT 60056	,			
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First Name   1/1.ddle Name   Last Name   Last Name   Street   Suite # (P.O. Box alone is unacceptable   COOK   City   ZIP Code   County	2. State or Country of Inc. 3. Name and Address of Secretary of State (bef.  Registered Agent:	SOODONG		CHOI
Registered Office: 990 RIVER DRIVE #220    Number   Street   Suite # (P.O. Box alone is unacceptable		First Name	Middle Name	
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City 71D Code		MT. PROSPECT	60056	COOK//
City Zip Code County 9 7		City	ZIP Code	County C ( )c

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated				
	Vo )th & Day	Year	Signature of Registered Agent of Record	
	<i>/</i> -			
	· O <sub>4</sub>			
			Name (type or print)	
			If Registered Agent is a corporation,	
			Name and Title of officer who is signing on its behalf.	

## **NOTES**

- 1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road ada ess (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the boarc of uirectors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.